

Administrative Committee**May 2, 2022**

Present: Alderpersons Kathleen Thurow, Heather Kierzek, Bryant Hazard

Absent: None.

Also Present: City Clerk Brenda Zeman, Finance Director Julie Ostrander, Mayor Rob Nelson,
Police Captain Siden

Citizen Present: None.

The meeting was called to order by Chairman Kathleen Thurow at 8AM, with roll call and noting compliance with the Open Meetings Law.

Motion by Kierzek, seconded by Hazard to approve the April 4, 2022 minutes, with one change to remove the 1040 inadvertently inserted. Motion carried unanimously.

Motion by Hazard, seconded by Kierzek to approve the Agenda. Motion carried unanimously.

Action Items:

- a. Review and recommendation to the Common Council for the Liquor License Change of Agent for Fore Seasons at Baraboo Country Club to Eric McConnell.

Capitan Sinden reported clean background checks for the Change of Agent.

Motion by Kierzek, seconded by Hazard for recommendation to the Common Council for the Liquor License Change of Agent for Fore Seasons at Baraboo Country Club to Erick McConnell.

Motion carried unanimously.

- b. Review and recommendation to the Common Council for a Class "B" Fermented Malt Beverage and "Class C" Wine License for Gordon & Hollie Ringelstetter Log Cabin Family Restaurant and Bakery, LLC, 1215 8th Street.

Captain Sinden reported clean background check for Log Cabin Family Restaurant. Clerk Zeman pointed out this was a change in ownership.

Motion by Hazard, seconded by Kierzek for recommendation to the Common Council for the a Class "B: Fermented Malt Beverage and "Class C" Wine License for Gordon & Hollie Ringelstetter Log Cabin Family Restaurant and Bakery, LLC, 1215 8th Street.

Motion carried unanimously.

Discussion Items:**Informational Items**

- a) Date and time for next meeting: Tuesday, June 7, 2022 at 8:00AM

Motion to change meeting day to Tuesday by Hazard, seconded by Kierzek.

Motion to adjourn by Kierzek, seconded by Hazard at 8:06AM and unanimously carried.

Respectfully submitted, Julie Ostrander, Finance Director